

# Harbor Marina Development & Control Board

*Meeting Agenda*  
*Thursday, November 6, 2003*  
*7:30 PM*

Call Meeting to Order  
Pledge of Allegiance  
Roll Call

- I     Approval of tonight's agenda  
          (any suggested additions, withdrawals or changes to agenda?)
- II    Approval of minutes from last meeting
- III   General Comments: (None)  
          *(Overview by Jim Knox)*
  - A. Review slip-leasing progress.
  - B. Update on discussions with the NPB Yacht Club and the presentaion to the Commissioners at their October 15 meeting.
- IV    Presentations: (None)
- VI.   Old Business:  
          *(James DuBois will set the next tournament meeting date)*
  - A. Ask if we could next meet for the Fishing Tournament on December 4th - 6:00 PM
- VI.   New Business: (None)  
  
Announce our next meeting's date: December 4th - 7:30 PM  
Adjournment

## Probable Future Agenda Items:

October 2, 2003

1. Review & consensus of final landscaping plan.
2. Assist in obtaining a 'temporary' trailer to use for 90-days (Jan.- March) as an office before full opening of marina in April.
3. Review progress on the fuel delivery system.
4. Review & consensus of final design for parking & roadway.
5. Review slip-leasing progress.
6. Review participation in the 2004 Palm Beach Boat Show.
7. Report on the NPB Yacht Club possibilities/options.

November 6, 2003

1. Review & consensus of final marina advertising plan & budget.
2. Review slip-leasing progress.
3. Possibly change January meeting date from January 1<sup>st</sup> to the 8<sup>th</sup>.

December 4, 2003

1. Review slip-leasing progress.
2. Review advertising/marketing action and progress.

January 8, 2004

1. Hopefully, announce the opening of the Lake Park Harbor Marina